

Draft Agenda
Estes Park Health Board of Directors' Regular Meeting by GoToWebinar
Monday, August 29, 2022
5:30 - 7:30 pm Board Meeting
Estes Park Health, 555 Prospect Avenue, Estes Park CO 80517

Regular Session			Mins.	Procedure	Presenter(s)
1	Call to Order and Welcome		1	Action	Dr David Batey
2	Approval of the Agenda		1	Action	Board
3	Public Comments on Items Not on the Agenda		3	Information	Public
4	General Board Member Comments		3	Information	Board
5	Consent Agenda Items Acceptance:				
	5.1	Board Minutes			
	5.1.1	EPH Board Special Meeting Minutes July 19, 2022 1:30 p			
	5.1.2	EPH Board Special Meeting Minutes Jul 20, 2022 7 a			
	5.1.3	EPH Board Special Meeting Minutes Jul 20, 2022 1 p			
	5.1.4	EPH Board Special Meeting Minutes Jul 20, 2022 6 p			
	5.1.5	EPH Board Special Meeting Minutes Jul 21, 2022 7 a	2	Action	Board
	5.1.6	EPH Board Special Meeting Minutes Jul 21, 2022 noon			
	5.1.7	EPH Board Regular Meeting Minutes Jul 25, 2022 5:30 p			
	5.1.8	EPH Board Special Meeting Minutes Aug 2, 2022 noon			
	5.1.9	EPH Board Special Meeting Minutes Aug 8, 2022 5:30 p			
	5.2	Other Documents			
	5.2.1				
6	Presentations:				
	6.1	Estes Park Health Current Status, Covid-19 Updates, 2022 Tactical and Strategic Initiatives Updates and Forecast	20	Discussion	Mr Vern Carda
	6.2	EPH Chief of Staff Strategic Update	20	Discussion	Dr. Robyn Zehr
	6.3	EPH Chief Finance Officer - 2022 May YTD Financials	20	Discussion	Mr Dave Timpe
7	Executive Summary - Significant Items Not Otherwise Covered		1	Discussion	Senior Leadership Team
8	Medical Staff Credentialing Report		2	Action	Board
9	Potential Agenda Items for Sep 26, 2022 Regular Board Meeting		1	Discussion	Board
10	Adjournment		1	Action	Board
Estimated Total Regular Session Mins.			75		
Next Regular EPH Board Meeting: Monday Sep 26, 2022 5:30 - 7:30 pm					
Sep 2022 Possible Agenda Items:					